

HON. THOMAS J. TOMZAK, MAYOR
HON. KERRY P. DEVINE, VICE MAYOR
HON. DEBORAH L. GIRVAN, AT-LARGE
HON. MARVIN J. DIXON, WARD ONE
HON. GEORGE C. SOLLEY, WARD TWO
HON. MATTHEW J. KELLY, WARD THREE
HON. HASHMEL C. TURNER, JR, WARD FOUR

August 28, 2007 Mayor Thomas J. Tomzak, Presiding

- 1. <u>Call to Order</u>
- 2. <u>Invocation</u>
 Councilor Deborah L. Girvan
- 3. Pledge of Allegiance
- 4. Presentations
- 5. Comments from the Public

City Council provides this opportunity each regular meeting for comments from citizens who have signed up to speak before the start of the meeting. To be fair to everyone, please observe the five-minute time limit and yield the floor when the Clerk of Council indicates that your time has expired. Decorum in the Council Chambers will be maintained. Comments that are not relevant to City business, or which are disruptive are inappropriate and out of order.

6. Public Hearings

- A. Resolution 07-___, First Reading, Special Use Permit 2007-11: Maureen Bartosh Requesting a Special Use Permit to Operate a Coffee Shop at 400 Princess Anne Street, Monday through Friday, 5:00 a.m. 10:30 a.m., to Primarily Serve Commuters and Local Residents. The Property is Zoned C-T, Commercial Transitional. The Land Use map in the Comprehensive Plan Designates this Property as Transitional/Office
- View B. Resolution 07-___, First Reading, Special Use Permit 2007-12: Great Oaks Homeowners Association Requesting that the Condition to Construct a Recreation/Nature Trail within the 4.5 acres Dedicated to Common Use and Ownership as Required as part of the Special Use Permit 2000-01, Approving Phase II of the Great Oaks Subdivision be Deleted. The application also includes a Request to Delete the Trail to be Constructed in Phase I, Which was Approved by the Great Oaks Phase I Final Plat and Plan

7. Council Agenda

8. Consent Agenda

- <u>View</u> A. **Ordinance 07-37**, Second Reading, Granting a Telecommunications Franchise to Verizon
- View B. Resolution 07-77, Second Reading, Amending the FY 2008 Budget by Appropriating a Total of \$6,000 from General Fund Contingency for Repairs at Old City Hall
- View C. Resolutions 07-76, Second Reading, Amending the FY 2008 Budget by Appropriating a Total of \$64,000 for the Rappahannock Area Office on Youth

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8. Consent Agenda (Continued)

- D. Resolution 07-78, Second Reading, Amending the FY 2008 Budget by Appropriating a Total of \$101,500, consisting of a Transfer of Undesignated Unreserved General Fund Balance in the Amount of \$50,750 to a New Economic Development Opportunity Fund, and Appropriating that Same Amount in the New Fund for Marketing Efforts
- View E. Resolution 07-80, Second Reading, Amending the FY 2008 Budget by Appropriating a Total of \$57,167 of Wastewater Operating Fund Contingency for the Hiring of a Utility Maintenance Mechanic at the Wastewater Treatment Plant
- Vie★ F. Resolution 07-81, Second Reading, Amending the FY 2008 Budget by Appropriating a Total of \$119,284 for the Riparian Lands Stewardship Fund
- Vie★ G. Resolution 07-82, Second Reading, Amending the FY 2008 Budget by Appropriating a Total of \$220,000 consisting of a Transfer of Undesignated Unreserved General Fund Balance in the Amount of \$110,000 to the Public Facilities Capital Fund, and Appropriating that same Amount in the Public Facilities Capital Fund for the Repair of the Retaining Wall in Jail Alley
- View H. **Resolution 07-**___, Authorizing the Mayor to Execute the Amended Virginia Railway Express Master Agreement
- View I. Approving the Second Amendment to the Land Disposition and Development Contract between the City and the Inns of Historic Fredericksburg, LLC, Extending the Deadline to Close on the Sale of Land to October 31, 2007
- <u>View</u> J. Releasing Site Development Performance Bonds
 - Sunbelt Rentals 1250 Belman Road
 - Knox Mill Terrace 2100-2110 Caroline Street
- View K. FY 2007 Delinquent Tax Listing Personal Property and Real Estate
- <u>View</u> L. FRED Progress Report June 2007
- View M. FRED Progress Report July 2007
- <u>View</u> N. FRED Annual Report Transit Year July 1, 2006 June 30, 2007

9. Boards and Commission Minutes

- View A. Beautification Commission June 4, 2007
- View B. Beautification Commission July 9, 2007
- View C. Board of Social Services June 14, 2007
- <u>View</u> D. Economic Development Authority May 14, 2007
- <u>View</u> E. Economic Development Authority June 11, 2007
- <u>View</u> F. Economic Development Authority July 9, 2007
- <u>View</u> G. Parks and Recreation Commission May 17, 2007
- View H. Parks and Recreation Commission June 21, 2007
- <u>View</u> I. Parks and Recreation Commission July 19, 2007
- View J. Planning Commission June 13, 2007
- <u>View</u> K. Planning Commission July 11, 2007
- View L. Planning Commission July 25, 2007
- <u>View</u> M. Wetlands Board January 25, 2007
- View N. Wetlands Board April 26, 2007

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10. <u>City Manager Agenda</u>

View A. Resolution 07-___, First Reading, Appropriating Department of Motor Vehicle Grant Funds in the Amount of \$21,400 with in Kind Match Funds of \$4,280

View B. Resolution 07-__, Selecting the Recommended Site for the New Courthouse Facility

View C. City Manager Report

View D. Calendar

11. Adjournment

★ *Related to the Biennial City Council Initiatives*